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Shannon A. Wichman

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024319 LSI LOGIC CORPORATION **1621 BARBER LANE**

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NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 02/16/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

TIMOTHY CALDWELL

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